

A G E N D A

BUILDING COMMITTEE

November 12, 2003
11:00 A.M. Property Services Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

November 18, 2003
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, MONROE COUNTY – Consolidated Packaging Corporation Site – Drainage Ditch Remediation
File No. 761/03201.RRD – Index No. 47868
Low Responsive Bidder: Metropolitan Environmental Services, Inc., Hilliard, Ohio;
\$2,783,734.50

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Roosevelt Parking Ramp – New Ramp
File No. 071/01306.EEW – Index No. 53082
Kares Construction Company, Charlotte; CCO No. 6, Incr. \$29,459.32
3. DEPARTMENT OF NATURAL RESOURCES, PARADISE – Tahquamenon Falls State Park – Rivermouth Lagoons
File No. 751/00214.JAN – Index No. 51230
Bacco Construction Company, Iron Mountain; CCO No. 5, Incr. \$496,000.00

PROPERTY EASEMENT RECHARACTERIZATION RECOMMENDATION

4. DEPARTMENT OF MANAGEMENT AND BUDGET (DMB), YORK TOWNSHIP - That the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, abandon its “blanket” sanitary sewer easement rights in the North 1/2 of the Southeast 1/4 of Section 10, T4S-R6E, York Township, Washtenaw County, Michigan granted by deed recorded on September 25, 1931 in Liber 302, page 7 of the deeds of Washtenaw County, in exchange for a new easement which preserves a workable sanitary sewer easement path on the property, but without needlessly burdening the entire property as a “blanket” easement.

SANITARY SEWER EASEMENT TO BE ABANDONED:

The North 1/2 of the Southeast 1/4 of Section 10, Township 4 South, Range 6 East, York Township, Washtenaw County, Michigan. Beginning at a point on the south 1/8 line of section 10, 365 feet more or less, East of the southwest corner of the property thence northerly 2252 feet, more or less, as stated to a

point on the east and west 1/4 line of Section 10, 781 feet more or less, west of section line between sections 10 and 11 of said Township.

40 FOOT WIDE SANITARY SEWER EASEMENT TO BE ACCEPTED IN EXCHANGE:

A 40 foot wide sanitary sewer easement located in the North 1/2 of the Southeast 1/4 of Section 10, T4S-R6E, York Township, Washtenaw County, Michigan, said easement being 20 feet on each side of the following described centerline: Commencing at the North 1/4 corner of said Section 10; thence along the centerline of Willis Road and the North line of said Section 10, S89°19'16"E, 1342.07; thence S00°25'20"E, 2662.97 feet to a point on the East-West 1/4 line of said Section 10; thence along the East-West 1/4 line of said Section 10, S89°12'56"E, 174.12 feet; thence S02°52'29"W, 477.31 feet to the POINT OF BEGINNING; thence N02°52'29"E, 2.38 feet; thence S79°07'23"W, 317.84 feet; thence S39°12'10"W, 288.19 feet; thence S61°50'56"W, 421.32 feet; thence S20°56'08"W, 245.79 feet; thence S50°41'00"W, 200.09 feet to a point on the South line of the North 1/2 of the Southeast 1/4 of said Section 10; thence along the South line of the North 1/2 of the Southeast 1/4 of said Section 10, N89°13'40"W, 13.16 feet to the POINT OF ENDING

As provided in the accompanying legal documents and related correspondence prepared by the Office of the Attorney General, State Affairs Division to govern the abandonment and acceptance of the foregoing easements and, in turn, as guided by the following objectives, findings and additional recommendations:

5. DEPARTMENT OF STATE, BIG RAPIDS - Addendum # 1 to lease (# 10492) approved by the State Administrative Board on August 5, 1997, Item # 9, between Giant Super Market, Inc., A Michigan Corporation, as Lessor, and the State of Michigan, Department of State, as Lessee, for space located at 206 North Michigan Avenue, Big Rapids. This addendum provides for an additional 1,462 square feet (total square feet 3,862). Annual rental for the additional square footage is \$14,473.80 (\$9.90 per square foot). The new total annual rental for the combined space will be \$38,233.80 (\$9.90 per square foot). Effective June 1, 2005, through January 12, 2008, the annual per square foot rental rate for this space is \$11.00 (\$3,540.17 per month). This addendum also provides for expansion and certain improvements with get ready costs in an amount not-to-exceed \$53,535.00. This additional space will provide workstations for eight additional employees (total of eleven employees). This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease January 12, 2008, or any extension. This lease contains a 90-day Standard cancellation. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 100% Restricted Funds.